PROXY

<u>Annex "A"</u>

<u>Proxy Instructions for common and preferred stockholders</u>

For holders of common shares, the Proxy for common stockholders, when properly executed, will be voted in the manner as directed by the stockholder.

For Items 1 to 5, if no instructions are provided, this Proxy will be voted "**for**" the approval of all the matters stated therein.

For Item 6 – Election of Directors, each stockholder is entitled to vote for such number of shares multiplied by the number of seats in the Board. Further, each stockholder may:

a. Vote for all nominees, in which case the stockholder's total votes will be divided and voted equally among all the nominees;
b. Withhold authority to vote for all nominees;
c. Abstain;
d. Vote only for one or some and not all of the nominees by distributing and casting the total votes as the stockholder shall see fit. *Provided* that, the total number of votes cast by the stockholder shall not exceed the number of shares owned multiplied by the total number of directors to be elected; or
e. If no instructions are provided, the stockholder's total votes will be divided and voted equally among all the nominees.

For holders of Preferred Shares, the Proxy for preferred stockholders, when properly executed, will be voted in the manner as directed by the preferred stockholder. If no instruction is provided, the Proxy will be voted "**for**" the approval of amendment of the Third Article of the Articles of Incorporation on the change of the principal office address.

Revocability of Proxy. A stockholder giving a proxy has the power to revoke it at any time prior to its exercise by giving written notice to the Corporate Secretary at the most expedient method such as, but not limited to, by email at **<u>eei_asm@eei.com.ph</u>** <u>or</u> hand delivered to the Office of the Corporate Secretary at No. 12 Manggahan St., Brgy. Bagumbayan, Quezon City 1110, prior to the Annual Meeting or by giving a later dated Proxy.

Person making the Solicitation. This proxy is **<u>SOLICITED ON BEHALF OF THE MANAGEMENT OF EEI CORPORATION</u>**. The Proxy Statement and the enclosed Proxy are attached to the Information Statement posted on the Corporation's website **<u>www.eei.com.ph</u>** and via PSE Edge, pursuant to the Notice dated March 12, 2025. The duly accomplished Proxy shall be sent to the Corporate Secretary via email at **<u>eei_asm@eei.com.ph</u>**, on or before close of business on June 27, 2024. A duly executed hard copy of the Proxy Form may also be mailed, hand-delivered, or couriered to the Office of the Corporate Secretary at No. 12 Manggahan St., Brgy. Bagumbayan, Quezon City 1110, on or before close of business of June 27, 2024.

The cost incurred in the solicitation, estimated at PhP100,000.00 will be borne by EEI Corporation. In addition to solicitation of the Proxies by mail and email, officers and employees of EEI may also solicit Proxies personally or by telephone.

No director has informed the Corporation that he/she intends to oppose any action intended to be taken by the Corporation.

PROXY

____

Please indicate above the number **common shares** held.

The undersigned stockholder/s of **EEI CORPORATION** (the "**Corporation**"), having read the Proxy Instructions, hereby appoints __________________________ or in the absence thereof, or if not specified, the Chairman of the Meeting, as Proxy, to present and vote all the above **Common Shares** registered in the name of the undersigned at the Annual Stockholders' Meeting on **June 27, 2025**, or at any adjournments or postponements thereof, for the purpose of acting on the following matters:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 28, 2024:
   ☐ For ☐ Against ☐ Abstain
2. Approval of the President's Report, Annual Report and 2024 Audited Financial Statements:
   ☐ For ☐ Against ☐ Abstain
3. Ratification of previous acts and resolutions of outgoing Board of Directors, Board Committees and Management from June 28, 2024 to June 27, 2025:
   ☐ For ☐ Against ☐ Abstain
4. Appointment of SyCip Gorres Velayo & Co. as External Auditors
   ☐ For ☐ Against ☐ Abstain
5. Amendment of the Third Article of the Articles of Incorporation to Change the Principal Office Address of the Corporation:
   ☐ For ☐ Against ☐ Abstain
6. Election of Directors:

☐ Vote for all nominees below. ☐ Withhold authority to vote for all nominees below. ☐ Abstain

Henry D. Antonio
Maricris C. Ang-Carlos
Toni Venette R. Picar
Ray C. Espinosa (Ind. Director)
Enrique Antonio V. Filamor (Ind. Director)
Roberto G. Manabat (Ind. Director)

Francis Lloyd T. Chua
Elmer B. Serrano
Lorenzo V. Tan
Renato C. Valencia (Ind. Director)
Jose Ma. Clemente S. Salceda (Ind. Director)

☐ Vote only for the following nominees, for the following number of shares:

Nominee	No. of Shares

THE UNDERSIGNED STOCKHOLDER/S HAS READ AND UNDERSTOOD THE PROXY INSTRUCTIONS.

THIS PROXY IS NOT REQUIRED TO BE NOTARIZED AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN.

THIS PROXY MUST BE RETURNED ALONG WITH THE OTHER REQUIREMENTS TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE CLOSE OF BUSINESS OF **JUNE 26, 2025** FOR THE VALIDATION OF PROXIES ENTITLED TO VOTE AND DETERMINE FROM THE RECORD THE NUMBER OF SHAREHOLDINGS OF THE STOCKHOLDER, WITH THE ASSISTANCE OF THE STOCK TRANSFER AGENT, VIA EMAIL AT **eei_asm@eei.com.ph** OR HAND-DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY AT NO. 12 MANGGAHAN ST., BRGY. BAGUMBAYAN, QUEZON CITY 1110. THIS PROXY MAY ALSO BE RETURNED VIA MAIL OR COURIER AT THE GIVEN ADDRESS, ON SUCH DATE AS TO ENSURE RECEIPT BY THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE JUNE 26, 2025.

____
Signature Above Printed Name of Stockholder*

____
Signature Above Printed Name of Stockholder*

____
Date Executed

____
Date Executed

*If more than two joint stockholders, please add more as needed.

PROXY

____

Please indicate above the number **preferred shares** held.

The undersigned stockholder/s of **EEI CORPORATION** (the “**Corporation**”), having read the Proxy Instructions, hereby appoints ________________________ or in the absence thereof or if not specified, the Chairman of the Meeting, as proxy, to present and vote all the above Preferred Shares registered in the name of the undersigned at the Annual Stockholders’ Meeting on **June 27, 2025** or at any adjournments or postponements thereof, for the purpose of acting on the following matter:

1. Amendment of the Third Article of the Articles of Incorporation to Change the Principal Office Address of the Corporation:

   ☐ For ☐ Against ☐ Abstain

THE UNDERSIGNED STOCKHOLDER/S HAS READ AND UNDERSTOOD THE PROXY INSTRUCTIONS. THIS PROXY IS NOT REQUIRED TO BE NOTARIZED AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN. THIS PROXY MUST BE RETURNED ALONG WITH THE OTHER REQUIREMENTS TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE CLOSE OF BUSINESS OF **JUNE 26, 2025** FOR THE VALIDATION OF PROXIES ENTITLED TO VOTE AND DETERMINE FROM THE RECORD THE NUMBER OF SHAREHOLDINGS OF THE STOCKHOLDER, WITH THE ASSISTANCE OF THE STOCK TRANSFER AGENT, VIA EMAIL AT **eei_asm@eei.com.ph** OR HAND-DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY AT NO. 12 MANGGAHAN ST., BRGY. BAGUMBAYAN, QUEZON CITY 1110. THIS PROXY MAY ALSO BE RETURNED VIA MAIL OR COURIER AT THE GIVEN ADDRESS, ON SUCH DATE AS TO ENSURE RECEIPT BY THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE JUNE 26, 2025.

Signature Above Printed Name of Stockholder*	Signature Above Printed Name of Stockholder*
Date Executed	Date Executed

*If more than two joint stockholders, please add more as needed.

Annex "B"

Instructions for Electronic Voting *in Absentia*

This Electronic Voting *in Absentia* Form when properly executed, will be voted in the manner as directed by the stockholder.

For holders of common shares:

For Items 1 to 5, if no instructions are provided, the shares held will be voted "**for**" the approval of all the matters stated therein.

For Item 6 – Election of Directors, each stockholder is entitled to vote for such number of shares multiplied by the number of seats in the Board. Further, each stockholder may:

a. Vote for all nominees, in which case the stockholder's total votes will be divided and voted equally among all the nominees;
b. Withhold authority to vote for all nominees;
c. Abstain;
d. Vote only for one or some and not all of the nominees by distributing and casting the total votes as the stockholder shall see fit. *Provided* that, the total number of votes cast by the stockholder shall not exceed the number of shares owned multiplied by the total number of directors to be elected; or
e. If no instructions are provided, the stockholder's total votes will be divided and voted equally among all the nominees.

For holders of preferred shares:

If no instruction is provided, the shares held will be voted "**for**" the approval of amendment of the Third Article of the Articles of Incorporation on the change of the principal office address.

ELECTRONIC VOTING *IN ABSENTIA* FORM

____

Please indicate above the number **common shares** held.

1. Approval of the Minutes of the Annual Stockholders' Meeting held on June 28, 2024:
   ☐ For ☐ Against ☐ Abstain

2. Approval of the President's Report, Annual Report and 2024 Audited Financial Statements:
   ☐ For ☐ Against ☐ Abstain

3. Ratification of previous acts and resolutions of outgoing Board of Directors, Board Committees and Management from June 28, 2024 to June 27, 2025:
   ☐ For ☐ Against ☐ Abstain

4. Appointment of SyCip Gorres Velayo & Co. as External Auditors:
   ☐ For ☐ Against ☐ Abstain

5. Amendment of the Third Article of the Articles of Incorporation to Change the Principal Office Address of the Corporation:
   ☐ For ☐ Against ☐ Abstain

6. Election of Directors

☐ Vote for all nominees below. ☐ Withhold authority to vote for all nominees below. ☐ Abstain

Henry D. Antonio	Francis Lloyd T. Chua
Maricris C. Ang-Carlos	Elmer B. Serrano
Toni Venette R. Picar	Lorenzo V. Tan
Ray C. Espinosa (Ind. Director)	Renato C. Valencia (Ind. Director)
Enrique Antonio V. Filamor (Ind. Director)	Jose Ma. Clemente S. Salceda (Ind. Director)
Roberto G. Manabat (Ind. Director)	

☐ Vote only for the following nominees, for the following number of shares:

Nominee	No. of Shares

THE UNDERSIGNED STOCKHOLDER/S HAS READ AND UNDERSTOOD THE INSTRUCTIONS FOR ELECTRONIC VOTING *IN ABSENTIA*.

THE ELECTRONIC VOTING *IN ABSENTIA* FORM IS NOT REQUIRED TO BE NOTARIZED AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN.

THIS ELECTRONIC VOTING *IN ABSENTIA* FORM ALONG WITH THE OTHER REQUIREMENTS MUST BE RETURNED TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE CLOSE OF BUSINESS OF **JUNE 26, 2025**, FOR THE VALIDATION OF VOTES CAST AND DETERMINATION FROM THE RECORD THE NUMBER OF SHAREHOLDINGS OF THE STOCKHOLDER, WITH THE ASSISTANCE OF THE STOCK TRANSFER AGENT, VIA EMAIL AT **eei_asm@eei.com.ph** OR HAND-DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY AT NO. 12 MANGGAHAN ST., BRGY. BAGUMBAYAN, QUEZON CITY 1110. THIS ELECTRONIC VOTING *IN ABSENTIA* FORM MAY ALSO BE RETURNED VIA MAIL OR COURIER AT THE GIVEN ADDRESS, ON SUCH DATE AS TO ENSURE RECEIPT BY THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE JUNE 26, 2025.

Signature Above Printed Name of Stockholder*	Signature Above Printed Name of Stockholder*
Date Executed	Date Executed

*If more than two joint stockholders, please add more as needed.

ELECTRONIC VOTING *IN ABSENTIA* FORM

____

Please indicate above the number **preferred shares** held.

1. Amendment of the Third Article of the Articles of Incorporation to Change the Principal Office Address of the Corporation:

   ☐ For ☐ Against ☐ Abstain

THE UNDERSIGNED STOCKHOLDER/S HAS READ AND UNDERSTOOD THE INSTRUCTIONS FOR ELECTRONIC VOTING *IN ABSENTIA*.

THE ELECTRONIC VOTING *IN ABSENTIA* FORM IS NOT REQUIRED TO BE NOTARIZED AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN.

THIS ELECTRONIC VOTING *IN ABSENTIA* FORM ALONG WITH THE OTHER REQUIREMENTS MUST BE RETURNED TO THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE CLOSE OF BUSINESS OF **JUNE 26, 2025**, FOR THE VALIDATION OF VOTES CAST AND DETERMINATION FROM THE RECORD THE NUMBER OF SHAREHOLDINGS OF THE STOCKHOLDER, WITH THE ASSISTANCE OF THE STOCK TRANSFER AGENT, VIA EMAIL AT **eei_asm@eei.com.ph** OR HAND-DELIVERED TO THE OFFICE OF THE CORPORATE SECRETARY AT NO. 12 MANGGAHAN ST., BRGY. BAGUMBAYAN, QUEZON CITY 1110. THIS ELECTRONIC VOTING *IN ABSENTIA* FORM MAY ALSO BE RETURNED VIA MAIL OR COURIER AT THE GIVEN ADDRESS, ON SUCH DATE AS TO ENSURE RECEIPT BY THE OFFICE OF THE CORPORATE SECRETARY ON OR BEFORE JUNE 26, 2025.

Signature Above Printed Name of Stockholder*	Signature Above Printed Name of Stockholder*
Date Executed	Date Executed

*If more than two joint stockholders, please add more as needed.

CERTIFICATIONS ON PARTICIPATION IN TRAININGS BY THE BOARD AND EXECUTIVE OFFICERS

ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF) FUNDAMENTALS COURSE

AML/CTF Fundamentals (08 July 2024, 9 a.m. to 12 noon)

Certificate of Attendance

Lorenzo Tan

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council

Issued: 2024-07-08

Certificate ID: rrwflyu2zo

Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Anthony M. Te

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

HENRY D. ANTONIO

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP
OF COMPANIES

This

Certificate of Attendance

is presented to

CRIS NOEL E. TORRES

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

JOSE T. TAN JR.

Rizal Commercial Banking Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

EARL JASON R. VISTRO

Rizal Commercial Banking Corporation

for attending and participating in the

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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

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Certificate of Attendance

is presented to

GLENN F. VILLASENOR

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar
"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

ANDRES P. TUMBOKON III

Rizal Commercial Banking Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

ROMAN M. LAPUZ

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar
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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

CHRISTOPHER F. ESGUERRA

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar
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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP
OF COMPANIES

This

Certificate of Attendance

is presented to

ROMUALDO L. CANLAS

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP
OF COMPANIES

This

Certificate of Attendance

is presented to

JAN IVAN M. SANTAMARIA

Rizal Commercial Banking Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP
OF COMPANIES

This

Certificate of Attendance

is presented to

ROSELYN M. MASA

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

TONI VENETTE R. PICAR

Rizal Commercial Banking Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

VICTOR G. PEREZ

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP
OF COMPANIES

This

Certificate of Attendance

is presented to

LAURO C. MATIAS

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

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6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

YUCHENGCO GROUP OF COMPANIES

This

Certificate of Attendance

is presented to

MARIA CRISTINA R. AMBAT

EEI Corporation

for attending and participating in the

2024 YGC Annual Corporate Governance Seminar

"Transforming Boards to Succeed in a World of Disruption"

6 July 2024, 8:30 a.m. to 12:30 p.m.
Via Zoom

BRENT C. ESTRELLA
Chief Compliance Officer and Head, Regulatory Affairs Group
Rizal Commercial Banking Corporation

ATTENDANCE OF DIRECTORS
BOARD AND COMMITTEE MEETINGS

EEI CORPORATION
1931

12 Manggahan Street, Brgy. Bagumbayan,
Quezon City, Philippines 1110

(632) 8-334-2677
www.eei.com.ph

BOARD OF DIRECTORS ATTENDANCE IN REGULAR AND SPECIAL MEETINGS FOR 2024[1]			
Director	Meetings Held	Meetings Attended	Percentage of Attendance
Lorenzo V. Tan	18	18	100%
Henry D. Antonio	18	18	100%
Francis Lloyd T. Chua	18	17	94%
Remegio C. Dayandayan, Jr.	18	18	100%
Medel T. Nera*	10	10	100%
Roberto F. de Ocampo	18	18	100%
Carlos Alfonso T. Ocampo	18	18	100%
Wilfrido E. Sanchez*	10	9	90%
Elmer B. Serrano	18	18	100%
Anthony M. Te	18	16	89%
Renato C. Valencia	18	18	100%
Maricris C. Ang-Carlos**	9	9	100%
Ray C. Espinosa**	9	7	78%

* No longer nominated for the 2024 Annual Stockholders' Meeting
** First elected during the 2024 Annual Stockholders' Meeting

[1] Regular and Special Meeting, including the 2024 Annual Stockholders' Meeting and Organizational Meeting

EEI CORPORATION
1931

12 Manggahan Street, Brgy. Bagumbayan,
Quezon City, Philippines 1110

(632) 8-334-2677
www.eei.com.ph

BOARD OF DIRECTORS ATTENDANCE IN VARIOUS COMMITTEES FOR 2024[2]						
Director	AC (8)	BROC (2)	CG (3)	NC (1)	CSC (1)	PERC (1)
Lorenzo V. Tan		1			1	
Henry D. Antonio		2		1	1	0
Francis Lloyd T. Chua		2			1	
Remegio C. Dayandayan, Jr.	8					1
Medel T. Nera	4*					
Roberto F. de Ocampo	8	1***				
Carlos Alfonso T. Ocampo	4**		3	1		1
Wilfrido E. Sanchez						0*
Elmer B. Serrano	8			1		1
Anthony M. Te					1	
Renato C. Valencia	8	2	3			
Maricris C. Ang-Carlos						1
Ray C. Espinosa		1**	3			

* No longer nominated for the 2024 Annual Stockholders' Meeting
**Joined the Committee after 2024 Annual Stockholders' Meeting
*** No longer part of the Committee after 2024 Annual Stockholders' Meeting

[2] Regular and Special Meeting, including the 2024 Annual Stockholders' Meeting and Organizational Meeting